

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000700

FILED
Apr 21, 2005
Secretary of State

Entity Name: LAUDERDALE HARBOUR CORPORATION

Current Principal Place of Business:

1600 S.E. 17 STREET
SUITE 409
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4524 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1600 S.E. 17 STREET
SUITE 409
FORT LAUDERDALE, FL 33316

New Mailing Address:

4524 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0370707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINESTRA, STEVE
1600 SE 17 STREET
SUITE 409
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GINESTRA, STEVE
4524 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE GINESTRA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METTLER, WERNER H
Address: 1600 SE 17 STREET STE 409
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS () Delete
Name: METTLER, RITA E
Address: 1600 SE 17 STREET STE 409
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METTLER, WERNER H
Address: 4524 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS (X) Change () Addition
Name: METTLER, RITA E
Address: 4524 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WERNER H. METTLER

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04/21/2005

Electronic Signature of Signing Officer or Director

Date